

COMMUNITY ACTION BOARD ADVANCE
MINUTES

May 11, 2011

Present: Denise Reed, Sonia Ruiz, Jeannine Nash, Margie de Ruyter, Jasmin Kirkland, Keith Stevenson, Awichu Akwayna

Excused: Adriana Paulson, Rebecca Baez-Garcia, Ana Briones-Espinoza, Scott Suckow, Paul Moose

Absent: Nelson Leone

Staff: Sylvia Melena, Dan Vasquez, Corinne M. Rodriguez

Guests: None

Call to Order: (Jasmin Kirkland– chair) **5:40 P.M.**
Roll Call:
Roundtable - Introductions

Acceptance of Agenda
Moved: Sonia Second: Marsha

Approval of Minutes
• April 13, 2011
Moved: Margie DeRuyter Second: Sonia Ruiz

Action Items: Nominating Committee Recommendations:
• No Quorum was present to vote on recommendation to appoint Awichu Akwanya to Economically Disadvantaged Sector – Central Region – Tabled for June's CAB meeting.

Discussion Items:

- CAB Vacancies – Discussion summary is listed below.
- 2011 Executive Committee appointments (Chair, Vice-Chair, Secretary)

Handouts:

- Community Action Partnership of San Diego Newsletter
- Mental Health of America / A 12-hour certification course designed to help communities:
 - ✓ Better understand mental illness
 - ✓ Respond to psychiatric emergencies

Presentations:

- None

Discussion:

- ✓ EITC Volunteer Recognition Event – Praise and thanks given to CAP staff and CAB members for organization and set-up the day of the event.
- ✓ CAB meeting attendance was stressed to ensure quorum is present for voting purposes on action items.
- ✓ CAB Vacancies
 - CAP staff will research provision in CAB By-Laws regarding advertizing on CAB vacancies. CAP staff will also research availability of funding.
 - CAB suggestions for publication or posting: Union Tribune-Volunteer Opportunities; Voice and View Point; Housing Commission Newsletter; San Diego County Office of Media and Public Affairs; East County Opportunities; Union Tribune-Retail Trends (Laura/contact); AIS; Google Groups; and Facebook.
 - CAB Committee will be formed to develop document using a Standard Language Format with recommendations on how to publish. Any advertising flyers/messages an publications must be reviewed and approved by HHSA of Media and Public Affairs. Juana Duenas will coordinate.
 - Jasmin will take the lead to inform all CAB members and cc Juana.
 - CAP staff would maintain/update document.

- **Economically Disadvantaged Sector:** Cornelious Bowser's application has been reviewed and approved. An interview needs to be scheduled and completed. Awichu Akwanya, currently an alternate for Economically Disadvantaged/Central Region resigned from his current alternate position and submitted application to fill vacancy in Central Region. Nominating Committee made recommendation to appoint Awichu to vacant seat in the Central Region. Vote will be tabled to June's meeting when there is a quorum.
 - **Public Sector:** Scott Suckow was re-appointed to District 4. Filipa Rios will be submitting an application to fill District 3. An application for Marsha Mckay has been received for District 2.
 - **Private Sector:** Keith (Kaiser Permanente) is interested in serving again. A new application is pending.
 - The nominating committee and CAB members are encouraged to nominate anyone who is interested. Awichu will follow through with, Lee Bush, who is interested in serving.
- ✓ Awichu passed out flyer for Mental Health of America / A 12-hour certification course and gave an overview of the training. He will forward PDF to CAP.
 - ✓ CAB Executive Committee needs to be selected. Currently: Executive Committee members Jasmin (Chair), Scott (Vice-Chair) and Sonia (Secretary) and they are willing to serve again.
 - ✓ Ethics training: Intent is to have CAB take training online. CAP to provide additional information regarding length and frequency of the training..

Director's Report:

Sylvia Melena

- As a result of SB 72 and SB 70, there are upcoming changes in CalWORKs and Child Care effective July 2, 2011. Senate Bill 72: 8% reduction in the CalWORKs cash grant; r reduction of time on aid from 60 to 48 months; and other changes.
- Senate Bill 70: Reduction in the payment to License Exempt Providers will from 80% to 60% of the regional market rate; age limit for children will be lowered from 11 and 12 year olds to 10 year old and below, with exceptions (homeless/special needs/nontraditional hours care); increases in family fees.
- May revise of the Governor's budget is expected May 16, 2011.

Action Items:

- Sylvia will provide information on how CAB members can receive information on state bills.
- CAB members were informed that a special CAB session may be needed to review and approved the Juvenile Diversion Board Letter.

Announcements None

Adjournment

7:14 PM

Moved: Marsha

Second: Awichu

Approved by Consensus

Minutes approved by:

Jasmin Kirkland, Chair

Date